

**Measure O Meeting
November 2, 2021
5:30 p.m.**

Thank you for joining us tonight.

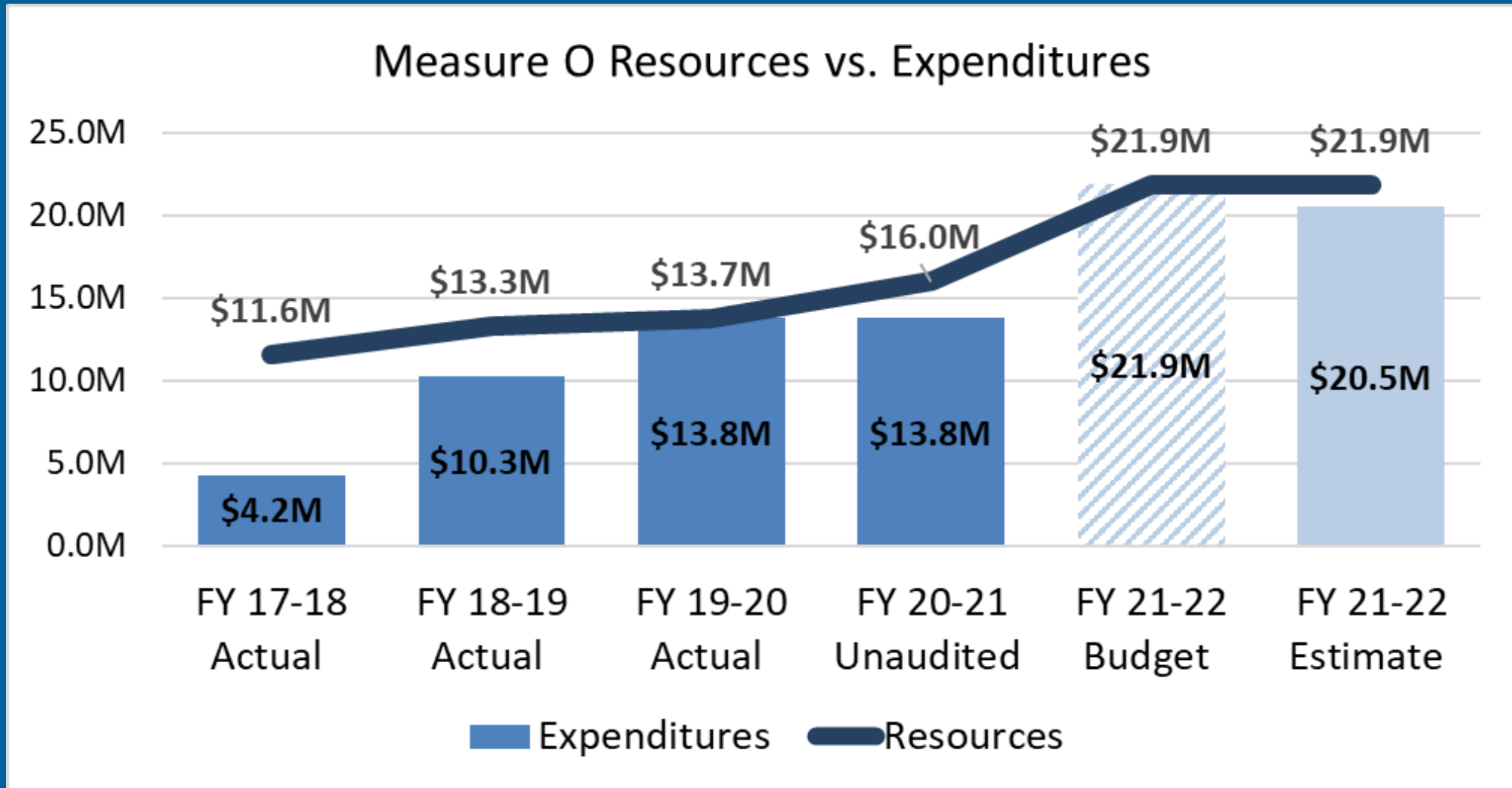
Stay Safe Ventura – We are Committed to Serving You During this Dynamic Situation

1. Minutes
2. Measure O Financail Update
3. Fire Stations Alerting System Upgrade
4. Community Granting Sub-Committee Update
5. 2022 Regular Meeting Schedule
6. Selection of Chair & Vice-Chair

1st Quarter Financcail Update



Historical Measure O Revenues and Expenditures



Questions

Fire Stations Alerting System Upgrade





- Total Project Cost: \$654,000
- FY 2021-22 Funded: \$100,000
- Unfunded: (\$554,000)
- Fire Operations Goal - maintain an average response time of five minutes to emergencies within the City -
"Seconds Count"
- Need Reliable Alerting System
- Project efficiencies

Fire Stations Alerting System Upgrade

- Approve an additional \$554,000 from Measure O In FY 2021-22 to fund the Fire Stations Alerting System Upgrade for a total cost of \$664,000.

Community Granting Sub-Committee Update



Measure O Granting Program

- **Goals**

- Expand opportunities to meet Measure O objectives to community-based NGOs

- **Budget**

- Portion of 2022-23 MO budget (Ideally 1% or more)

- **Examples**

- Programs that alleviate, prevent, or address homelessness
- After-school or extra-curriculum programs for youth
- Provides services for senior citizens

- **Program Info**

- Prioritized based on how well in meets MO objectives and the number of residents served
- Recommend up front funding with additional funding released in milestone-based intervals

- **Timeline**

- Guidelines – Early 2022
- Initial Funding – July 1, 2022

- **Discussion**

- **Next Steps**

2022 Regular Meeting Schedule



2022 Regular Meeting Schedule

- Tuesday, February 1, 2022
- Tuesday, May 3, 2022
- Tuesday, August 2, 2022
- Tuesday, November 1, 2022 (*Election Day is November 8, 2022*)



PHOTO: RICH RENDON



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Backup Slides

REVENUES & RESOURCES

Account Category	FY 2020-21	FY 2020-21	FY 2021-22				
	REVISED Budget	Actual	REVISED Budget	Year-to- Date Actual	% Spent YTD	Total Est. Year End	Forecast Surplus/ (Shortfall)
05 MEASURE O-TRANSACTION AND USE TAX							
430 Other Taxes	12,165,262	15,226,667	13,628,866	2,472,120	18.1%	13,628,866	-
445 Use of Money and Property	117,930	102,989	74,513	-	0.0%	74,513	-
460 Other Miscellaneous Revenue	642,500	679,198	775,000	-	0.0%	775,000	-
Total REVENUE	12,925,692	16,008,853	14,478,379	2,472,120	18.1%	14,478,379	-
490 Prior Year Resources	2,652,137	-	7,391,577	-	0.0%	7,391,577	
Total 05 MEASURE O REVENUES	15,577,829	16,008,853	21,869,956	2,472,120		21,869,956	-

EXPENDITURES

Account Category	FY 2020-21	FY 2020-21	FY 2021-22				
	REVISED Budget	Actual	REVISED Budget	Year-to- Date Actual	% Spent YTD	Total Est. Year End	Forecast Surplus/ (Shortfall)
2 City Manager Department	1,040,212	916,503	1,809,404	269,395	14.9%	1,818,998	(9,594)
6 Community Development Department	120,000	120,000	120,000	-	0.0%	120,000	-
7 Parks and Recreation	3,526,461	2,645,682	4,038,685	708,077	17.5%	3,764,339	274,346
8 Police Department	3,646,696	4,015,668	4,571,835	1,038,888	22.7%	4,193,046	378,789
9 Fire Department	2,502,815	2,436,695	2,662,149	716,388	26.9%	2,490,039	172,110
10 Public Works Department	4,594,705	3,413,515	8,534,991	378,842	4.4%	8,000,876	534,115
12 Non-Departmental	146,940	230,132	132,892	130	0.1%	133,022	(130)
Total 05 MEASURE O EXPENDITURES	15,577,829	13,778,196	21,869,956	3,111,720	86.6%	20,520,320	1,349,636
FUND 05 SURPLUS or (DEFICIT)	-	2,230,657	-	(639,600)		1,349,636	1,349,636